

Staff Report

Department: Administration

Presenters: Keith Webb, McGill Associates

Donna Cottrell, McGill Associates Karen Kiehna, McGill Associates

Staff contact: Eric Hardy, Town Administrator

Agenda title: Public Hearing on proposed waterline extension funded through Community

Development Block Grant

Requested action: Receive public comment on the proposed CDBG application

SUMMARY

The CDBG Infrastructure program may be used to build waterlines to areas experiencing public and environmental health problems. As a municipal government the Town of Woodfin is permitted by the grantor (US HUD) to apply for this grant, but Woodfin Water is not permitted to apply. Once awarded the grant, the Town will consider an interlocal agreement with Woodfin Water that defines Woodfin Water's responsibility to manage the construction of the project and subsequently own the assets and customer base.

Prior to application for the CDBG the Town Board must hold a public hearing on the matter. The Town Board approved scheduling of this public hearing during its August 18, 2020, regular meeting.

BUDGET IMPACT

There is no anticipated cost to the Town associated with this grant.

RECOMMENDATION:

Schedule subsequent action to approve *Resolution by Governing Body of the Applicant* to proceed with the application for the CDBG as presented.